



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
SYBIL BRAND COMMISSION FOR INSTITUTIONAL  
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://sbc.lacounty.gov>**

**Wednesday, November 5, 2014**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-5119)

**Attachments:** [AUDIO](#)

Present: Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D. and Commissioner Donald S. Andrews

Excused: Chairperson Eleanor R. Montañó, Commissioner Anne S. Hill and Commissioner Susan Burton

Staff present: Bolaji Famuyiwa and Jenny Kimbell (14-5120)

Call to Order. (14-4953)

**Vice Chairperson Bacio called the meeting to order at 10:10 a.m.**

**Vice Chairperson Bacio led in the Pledge of Allegiance, followed by a moment of silence.**

**I. ADMINISTRATIVE MATTER**

1. Approval of the October 29, 2014 Minutes. (14-4954)

**On motion of Commissioner Donald S. Andrews, seconded by Commissioner Barbara Bigby and unanimously carried, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. REPORTS**

2. Chairperson's Report on various items for November 5, 2014. (14-4955)

**Vice Chairperson Bacio discussed the recent news articles regarding the elections of Long Beach Police Department Chief Jim McDonnell being elected as the Sheriff-elect of Los Angeles County and former California State Senate and Assembly member, Sheila Kuehl, as the newly elected Third District Supervisor.**

**During the Chair's report Commissioner Grills reported that she attended the Commission for Women (CW) meeting on Monday, November 3, 2014. She discussed the issues facing group homes with girls and Commissioner Burton discussed the issues that are prevalent in adult jails. A proposal was raised in the meeting for CW to accompany SBC on some of the group home/lockup inspections, have a joint meeting to express some of their concerns, and collaborate to prepare a letter to the Board of Supervisors as it relates to gender responsive care.**

- 3. Treasurer's Report for November 5, 2014. (14-4956)**

**Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund is \$332.15**

- 4. Staff Report on Correspondence Received, and Department Representative Reports for November 5, 2014. (14-4957)**

**There was no report presented.**

- 5. Review of Group Home Compliance Monitoring Audit Reports presented on November 5, 2014. (14-4958)**

**There was no report presented.**

- 6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from October 30, 2014 to November 4, 2014. (14-4960)**

**During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:**

**Vice Chairperson Bacio and Commissioner Bigby visited:**

- Hillside Home for Children (Ave 64, Pasadena, CA) on November 4, 2014.**

**Commissioner Bigby visited:**

- Bourne Inc. (Santa Anita Avenue, Altadena, CA) on October 30, 2014 and reported that bedrooms #1, 2, & 3 need new mattresses; bedroom #2 needs a new closet door and bedroom #3 needs new dresser drawer knobs.**

**Vice Chairperson Bacio visited:**

- **Heritage Group Home (Benwick Street, Valinda, CA) on October 30, 2014.**

**Commissioner Andrews visited:**

- **Camp Scott (Bouquet Canyon Road, Santa Clarita, CA) on November 4, 2014.**

**Commissioner Grills visited:**

- **Dimondale (115th Place, Hawthorne Bl., CA) on October 30, 2014.**

**III. MISCELLANEOUS**

**Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-4961)

**There were no matters presented for a future agenda.**

**Public Comment**

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-4962)

**There were no members of the public present to address the Commission.**

**Adjournment**

9. Adjournment for the meeting of November 5, 2014. (14-4963)

**There being no further business, Vice Chairperson Bacio adjourned the meeting of November 5, 2014 at 11:13 a.m.**